Council

April 14, 2020

Austin City Hall

6pm

Roger Hawkins, Joe Smith and Jimmy Turner were all present, Dylan Baker, DeWayne White and Brandon Stagnolia all joined via Zoom.

Minutes: DeWayne made a motion to approve the minutes from the March 10 and March 16, 2020 meetings, seconded by Brandon. Motion passed 5-0.

Claims: Jimmy made a motion to approve the claims from March 11, 2020 through April 14, 2020, seconded by DeWayne. Motion passed 5-0.

Old Business: Roger informed the council that he and Chris Fugate, Clerk Treasurer, were on a conference call with the Reedy Group about the rate study. Dave Eberenz, city engineer, informed the council that if that had anything they would want to include on the capital assets plan let him know. Jimmy asked Dave about a transfer station and Dave stated that he would look into it for the council.

New Business: Chris Fugate, Clerk Treasurer, read Resolution 2020-01, transfer of funds from TIF to Rainy Day. DeWayne made a motion to approve Resolution 2020-01, seconded by Jimmy. Motion passed 5-0. Chris then read Resolution 2020-02, transfer of funds from Rainy Day to Community Crossings. Joe made a motion to approve Resolution 2020-02, seconded by DeWayne. Motion passed 5-0. Chris then read Resolution 2020-03, transfer of funds from MVH Restricted to Community Crossings. Brandon made a motion to approve Resolution 2020-03, seconded by Dylan. Motion passed 5-0. Chris the read Resolution 2020-04, transfer of funds from Local Road and bridge to Community Crossings. DeWayne made a motion to approve Resolution 2020-04, seconded by Jimmy. Motion passed 5-0. Chris asked the council to declare police departments computers excess. Jimmy made a motion to declare police computers excess, seconded by Joe. Motion passed 5-0.

Jimmy made a motion to adjourn, seconded by DeWayne. Meeting adjourned at 6:51 pm by a vote of 5-0.

Chris Fugate, Clerk Treasurer

Roger Hawkins, Mayor

Jimmy Turner, President

Brandon Stagnolia, Member

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DeWayne White, Member

Dylan Baker, Member

Joe Smith, Member